

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
DECEMBER 7, 2011**

E. Bud Whalon called the meeting to order at 7:30 PM.

Present: E. Bud Whalon, Thomas J. Pires and Dean V. Cronin

The pledge of allegiance was recited.

Approve Minutes

Motion: Dean V. Cronin, seconded: E. Bud Whalon, VOTED to approve meeting minutes of November 30, 2011.

Vote: UNANIMOUS

Motion: Dean V. Cronin, seconded: E. Bud Whalon, VOTED to approve meeting minutes of November 30, 2011 – Executive Session.

Vote: UNANIMOUS

Approve Warrants

Motion: Dean V. Cronin, seconded: Thomas J. Pires, VOTED to approve the following warrants:

Warrant #023A-12	Payroll	\$	77,239.31
Warrant #023B-12	Vendor bills	\$	86,079.39
Warrant #023C-12	Tax Refunds	\$	572.20

Vote: UNANIMOUS

Correspondence

NONE

Announcements were read.

Review/Discuss/Act – Internment and Pricing for Veterans Cemetery (3rd Reading)

The Board received and read for the third week the Cemetery Commission's recommendation for the Internment and Pricing for the Veterans Cemetery. Motion: Dean V. Cronin, seconded: Thomas J. Pires VOTED to adopt the Internment and Pricing for the Veterans Cemetery as presented by the Cemetery Commission and read.

Vote: UNANIMOUS

Review/Discuss/Act – Amend Snow Removal Over Expenditure Appropriation

Because an additional \$15,000.00 was appropriated at the special town meeting on December 1, 2011 an amendment to the over expenditure appropriation for snow removal must be made. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to amend the vote of November 16, 2011 to over expend the voted appropriation of \$50,000.00 for the Snow Removal Account for Fiscal Year 2012.

Vote: UNANIMOUS

Review/Discuss/Act: Ambulance Rental

The Board received a contract for the ambulance rental however, the matter will be tabled one week because of date corrections needed.

Review/Discuss/Act: Annual Liquor License Renewals

The Board received all appropriate paperwork and all required inspections have been made relative to the Annual Liquor License Renewals for the 2012 calendar years. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the 2012 annual liquor license renewals for Mt. Hope Village Liquors, Inc., Route 44 Liquors, Georgio's Steak House, Inc., Almeida's Country Store, Inc., Alice's Last Stop, Inc., and Mendoza's Liquors.

Vote: UNANIMOUS

Review/Discuss/Act: Class II Dealers License Inspection Results

Inspections for the 2012 Used Car Dealers are near completion.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class I Dealers License to Lin's Propane Trucks, Corp. for 2012.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class II Dealers License to Advanced Automotive Repairs, Inc. for 2012.

Vote: UNANIMOUS

During the first inspection of North Dighton Garage, Inc. the owner was not in compliance. A second inspection was performed and the owner brought all matters compliant. It was noted that the owner has been approached numerous times regarding non compliance. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED not to approve the renewal of the Class II Dealers License to North Dighton Garage, Inc. for 2012.

Vote:	E. Bud Whalon	AYE
	Thomas J. Pires	AYE
	Dean V. Cronin	NO

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class II Dealers License to Judith A. Costa d/b/a Costa's Truck & Auto Sales for 2012.

Vote: UNANIMOUS

During the first inspection of Kimbill Enterprises the owner was not in compliance. A second inspection was performed and the owner provided the sales book for review and brought most outstanding matters into compliance. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED not to approve the renewal of the Class II Dealers License to Kimbill Enterprises for 2012.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class II and Class III Dealers License to Bristol County Auto, Inc. for 2012.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class II Dealers License to Dighton Auto Sales for 2012.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class II Dealers License to Reese's Auto Sales, Inc. for 2012.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class II Dealers License to Manheim Remarketing, Inc. d/b/a Manheim New England for 2012.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class II Dealers License to Erik Camara d/b/a Cara Enterprises, Inc. for 2012.

Vote: UNANIMOUS

The Class III Dealers License to T. Roderick Corp. d/b/a V&R Service Center is on hold until an inspection is complete.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class III Dealers License to Borges Foreign Auto Parts, Inc. for 2012.

Vote: UNANIMOUS

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to approve the renewal of the Class III Dealers License to Steven Louis d/b/a L&L Used Car Parts for 2012.

Vote: UNANIMOUS

It was noted that CDE Auto Sales, Inc. did not produce any sales for the 2011 year and that the original 2011 license was not obtained by the owner. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to not to approve the renewal of the Class II Dealers License to CDE Auto Sales, Inc. for 2012.

Vote: UNANIMOUS

Review/Discuss/Act: Community Preservation Committee Appointment

The Board received a recommendation from the Community Preservation Committee to appoint a new member. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to appoint Ron Smith, Horton Street as member to the Community Preservation Committee.

Vote: UNANIMOUS

Review/Discuss/Act: Highway Department Sander

Bids and recommendation was presented by the Highway Superintendent, Thomas Ferry, for one new torwel sander which funding was approved at the October 24, 2011 Special Town Meeting. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to accept the proposal for one new torwel sander to J.J. Gregory & Son, Inc., East Providence in the amount of \$17,200.00.

Vote: UNANIMOUS

Status on the Correspondence from the Fire Union

In response to correspondence dated November 15, 2011 from the Fire Union requesting that any and all correspondence be delivered via certified mail and not by third party, a letter was prepared by Town Counsel. Said response states that the Board will adhere to said request for all grievance and discipline-related correspondence only. All other correspondence will be provided to the Union through its Department Head, consistent with past practice and the practice followed for other Town Unions. Motion: Dean V. Cronin, seconded: Thomas J. Pires VOTED to approve the letter prepared by Town counsel dated December 7, 2011 to the Fire Union from the Board of Selectmen regarding the November 15, 2011 letter from Secretary Medeiros.

Vote: UNANIMOUS

Public Input

William Rasmussen, Kimbill Enterprises, appeared before the Board, as well as, Manny and Christopher Borges requesting clarification as to why the Kimbill Enterprises Class II Dealers License renewal was denied. Mr. Rasmussen received a letter dated November 28, 2011 which listed various required criteria that must be met prior to the issuance of the dealers license. Mr. Kimbill appeared before Dean V. Cronin and it was agreed that most of the required criteria's listed have been met. E. Bud Whalon will contact General Counsel to the Registry of Motor Vehicles for clarification and will act on the matter in one week.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to go into executive session under the provisions of M.G.L. Ch. 30A, Sec. 21(a) (3 & 6) at 8:31 PM. Mr. Whalon announced that the Board would not return to open session.

Vote:	E. Bud Whalon	AYE
	Thomas J. Pires	AYE
	Dean V. Cronin	AYE

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to return to open session at 8:50 PM.

Vote:	E. Bud Whalon	AYE
	Thomas J. Pires	AYE
	Dean V. Cronin	AYE

Motion: Thomas J. Pires, seconded: Dean V. Cronin to adjourn at 8:50 PM.

Vote: UNANIMOUS

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Respectfully submitted,  
Boards of Selectmen/Health  
Kerrie J Easterday, Administrative Assistant

Approved by:

*Thomas Pisci 12/14/11*